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Document Details

Classification: SN

Case ID: 163G-NY-286994

Serial Number:
000001

Topic: REQUEST FROM

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Originating Office: NY

Responses:

0

Document Date: 11/06/2003

Document Type:

FAX

To: NEW YORK

From:

SDNY

Document Text

Document Details

Classification: SN

Case ID: 163G-NY-286994

Serial Number:
000002**Additional Serialized References:**

Case ID: 163H-HQ-1414810

Serial Number:
000004

Topic: LEADS COVERED IN NEW YORK DIVISION.

Originating Office: NY

Responses:

Document Date: 12/16/2003

0

Text:

Document Type: EC

Y

To:

INTERNATIONAL OPERATIONS

From: NEW YORK

Author:

Approver:

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b7C**Document Text**

Precedence: ROUTINE Date: 12/16/2003

To: International Operations Attn: [REDACTED]

IOU I/Room 7458 [REDACTED]

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From: New York

C-15/BQMRA

Contact [REDACTED]

Approved By: [REDACTED]

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Drafted By: [REDACTED]

Case ID #: 163H-HQ-1414810 (Pending)
163G-NY-286994 (Pending)

Title: JOHNNY CASABLANCAS;

Synopsis: Leads covered in New York Division.

Details: For information, on December 4, 2003, Special Agent (SA) [REDACTED] of the Brooklyn/Queens Metropolitan Resident Agency (BQMRA) contacted [REDACTED] of the Elite Modeling Agency, 111 East 22nd Street, New York, New York [REDACTED] advised neither Johnny Casablancas or [REDACTED] work at the agency any longer. She believes they left the Elite Agency almost five (5) years ago. [REDACTED] provided the name of [REDACTED] telephone number [REDACTED] who is the corporate

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attorney for Elite Agency.

On December 4, 2003, [redacted] was contacted at the above telephone number and provided the name [redacted] who is presently the attorney for Casablancas. [redacted] also provided [redacted] office telephone number, [redacted]

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On December 4, 2003, [redacted] was contacted and made aware of the nature of the interview. [redacted] stated he would contact Casablancas later that evening and [redacted] could be reached the following day at his office number, on extension [redacted]

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On December 5, 2003, [redacted] advised he spoke with Casablancas and relayed the following conversation he had with his client. Casablancas advised [redacted]

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[redacted] who he (Casablancas) claimed [redacted] Casablancas further stated [redacted] is only interested on [redacted]

[redacted] went on to advise neither Casablancas nor his family members are interested on assisting [redacted] with this investigation.

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[redacted] requested any further investigation be conducted by contacting him [redacted] and he will relay any further requests to his client. [redacted] provided his private cellular telephone number to SA [redacted] where he can always be contacted.

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Administrative:

A previous request to investigate this matter was received from the United States Attorneys Office, Southern District of New York (SDNY), 1 St. Andrews' Plaza, New York, New York, 10007, explaining the reason for the two (2) file numbers.

Document Details**Classification:** SN**Case ID:** 163G-NY-286994**Serial Number:**
000003**Topic:** TO CLOSE CAPTIONED MATTER ADMINISTRATIVELY.**Originating Office:** NY**Responses:****Document Date:** 01/26/2004

0

Text:**Document Type:** EC

Y

To:**From:** NEW YORK

NEW YORK

Author:**Approver:**b6
b7C**Document Text****Precedence:** ROUTINE **Date:** 1/26/2004**To:** New York**From:** New York**C-15 / BQMRA****Contact:** A/SSA**Approved By:**b6
b7C**Drafted By:****Case ID #:** 163G-NY-286994 (Closed) (C)**Title:** JOHNNY CASABLANCAS;**Synopsis:** To close captioned matter administratively.**Details:** It is requested that captioned matter be closed administratively due to the fact that all logical investigation has been completed.